



Meeting Notice

Transformed Medicaid Statistical Information System (T-MSIS) Executive Steering Committee and the North Dakota Operating Rules – Enterprise Executive Steering Committee

Monday, Jan. 11, 2016
10 to 11 a.m. (CT)

North Dakota Information Technology Department
4201 Normandy Street, Bismarck
Public Conference Room 207

Agenda

1. Call to order

Kris

- Roll call
- Review and approve meeting minutes from 12/11/15 meeting

2. T-MSIS

Kris/Doug

- Discuss CR 5
- Review schedule / motion for approval of new baseline

3. Operating Rules – Enterprise

Sarah

- Discuss options to close project until Xerox and State resources are able to engage

4. Other

- The next regularly scheduled meeting is Monday, Feb. 8, 2016 in public conference meeting room 207 of the North Dakota Information Technology Department
- Meeting adjournment

Date Posted: Jan. 8, 2016